



INDIANA COMMISSION
for
HIGHER EDUCATION

MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: August 6, 2004
Subject: Commission Meeting

Enclosed are agenda materials for the August Commission meeting. The meeting schedule is as follows:

Thursday, August 12, 2004

- 5:50 – 6:30 p.m. Reception**, for Commission members and staff, Ball State staff, and invited guests, Ball State University, Museum of Art, Riverside Ave. at Warwick Rd., Muncie, Indiana
- * 7:00 - 9:00 p.m. Dinner Briefing** (*public meeting*), Ball State University, Alumni Center, Library, Bethel Ave., Muncie, Indiana, Indiana

Friday, August 13, 2004

NOTE: Earlier start time for breakfast

- * 7:45 - 9:15 a.m. Breakfast Briefing** (*public meeting*), Ball State University, Ball Communication Bldg., Room 212, McKinley Ave., Muncie, Indiana
- * 9:30 a.m. - 12:00 p.m. Commission Meeting**, Ball State University, Art and Journalism Bldg., Room 175, McKinley Ave., Muncie, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

AGENDA

Commission for Higher Education

COMMISSION MEETING

Ball State University
Art and Journalism Bldg., Room 175
McKinley Avenue
Muncie, IN 47306
Phone: 765-285-3683
Fax: 765-285-1128

Friday, August 13, 2004

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE JUNE COMMISSION MEETING 1**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Technical Certificate in Apprenticeship Technology (Plasterers) and (Cement Masons) To Be Offered by Ivy Tech State College-Lafayette in Lafayette..... 15
 - 2. Associate of Applied Science and Associate of Science in Building Construction Management To Be Offered by Ivy Tech State College-Gary in East Chicago, Fort Wayne, Kokomo and Evansville..... 21
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C. Capital Improvement Projects on Which Staff Have Acted.....	113
D. Capital Improvement Projects Awaiting Action	117

VIII. NEW BUSINESS

IX. OLD BUSINESS

X. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on September 9-10, 2004, in West Lafayette